

AGENDA FOR THE SPECIAL MEETING OF THE
CITY OF ARTESIA OVERSIGHT BOARD

CITY OF ARTESIA CITY HALL
18747 CLARKDALE AVENUE
ARTESIA, CALIFORNIA 90701

THURSDAY, FEBRUARY 19, 2015, 10:00 A.M.

Members:

Chairman William A. Holt, Vice Chair Kathrin Wardle, Ali Delawalla, Becky Lingad, Toan Nguyen, John Kelsall, and William Rawlings

AGENDA POSTED: February 17, 2015

WEBSITE: www.cityofartesia.us

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Artesia City Hall, 18747 Clarkdale Avenue, Artesia, CA 90701 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012. For further information contact: (213) 974-1431.

PUBLIC INPUT AT OVERSIGHT BOARD MEETINGS: Anyone in the audience wishing to address the Board on a matter that is on the agenda should complete a Speaker Form available at the entrance of the Council Chambers. Please deliver the Speaker Form to the Board Secretary, prior to the agenda item being heard by the Oversight Board. Each speaker will be limited to a total of 3 minutes to speak on any agenda or non-agenda item.

Written Public Comments can also be mailed or hand delivered to the following locations prior to the date of the meeting: Artesia City Hall, 18747 Clarkdale Avenue, Artesia, CA 90701 and Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple St., Los Angeles, CA 90012. For further information contact: (213) 974-1431.

I. CALL TO ORDER**II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. RESOLUTION NO. OB 15-34
A Resolution of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency approving action minutes for the Oversight Board meeting of September 24, 2014. (15-0827)
Attachments: [Staff Report, September 24, 2014 Minutes, and Resolution](#)
2. RESOLUTION NO. OB 15-35
A Resolution of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency approving a Recognized Obligation Payment Schedule for the six-month fiscal period from July 1, 2015 through December 31, 2015, and taking certain related actions. (15-0828)
Attachments: [Staff Report, ROPS 15-16A, and Resolution](#)
3. RESOLUTION NO. OB 15-36
A Resolution of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency approving a proposed Administrative Budget for the six-month fiscal period from July 1, 2015 through December 31, 2015, and taking certain related actions. (15-0829)
Attachments: [Staff Report, Admin Budget 15-16A, and Resolution](#)
4. RESOLUTION NO. OB 15-37
A Resolution of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency approving the use of alternative source of funds for ROPS 14-15B obligations. (15-0830)
Attachments: [Staff Report and Resolution](#)

IV. MISCELLANEOUS

5. Chair and Board Member Comments. (15-0831)
6. Public Comments (Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board). (15-0832)

7. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (15-0833)
8. Adjournment of the Special Meeting of February 19, 2015. (15-0834)